

August 11, 2016

**ERIE COUNTY COUNCIL – Special Meeting**

Acting Chairman Breneman called to order a Regular Meeting of the Erie County Council at 12:29 p.m. at Erie County Council Chambers, 140 West 6<sup>th</sup> Street, Room 117, Erie, PA. Following the Pledge of Allegiance, Mr. Smith took the roll:

**Roll Call**

The County Clerk called the roll:

- Members Present:
- Mr. Breneman  
Mr. DiMattio  
Mrs. Fatica (via telephone)  
Mr. Leone  
Mrs. Loll (via telephone)  
Mr. Horton (via telephone)
- Members Absent:
- Dr. Foust
- Also Present:
- Douglas R. Smith, County Clerk  
Joseph Maloney, CPA  
Thomas Talarico, Solicitor  
Lyell Cook, Coroner  
Amanda Iadeluca, Human Resources  
Sabrina Fischer, Human Resources

**Hearing of The Public**      None.

**Approval of Minutes**              None.

**Reports of County Officials**      The Personnel Committee met just prior to this Special Meeting and agreed to place Ordinance Number 61, 2016, to the agenda.

**OLD BUSINESS**              None.

**Motion to Amend Agenda**              Mr. Leone moved to amend the agenda and make Ordinance Number 61, 2016 a second reading. This was seconded by Mr. DiMattio and carried in a unanimous roll call vote.

**NEW BUSINESS**

**Ord. 61, 2015 – GF SA for Deputy Coroner Positions**

Mr. Smith gave a second reading of Ordinance Number 61, 2016, “Twenty-Second 2016 General Fund Budget Supplemental Appropriation of \$3,648 for Deputy Coroner Positions”. This was moved by Mr. Leone and seconded by Mr. DiMattio.

Mr. Leone moved to amend Ordinance Number 61, 2016, Exhibit B to remove the 2<sup>nd</sup> Deputy Coroner position and the Chief Deputy Coroner position, amend the title of the Ordinance to read, “1<sup>st</sup> Deputy Coroner Position”, along with amending Exhibit A to the corrected amount of \$3,648.

The motion to amend Ordinance Number 61, 2016, then carried in a unanimous roll call vote.

Ordinance Number 61, 2016, as amended, carried in a unanimous roll call vote.

There being no further business, the meeting then adjourned at 12:36 p.m.

Deneé M. Breter, Council Secretary

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